

Thomas Memorial Library
Board of Trustees
Agenda

Thursday, December 15, 2011 @ 6:30 PM

- 1) Call to order:_____ **RuthAnn**
- 2) Approval of Meeting Minutes: November 17, 2011
- 3) Library Director's Report: November 2011 **Jay**
- 4) Former Business:
 - a) Public Education Initiative
 - i) Report from the targeted material subcommittee. "Blue" **Molly/Lee**
 - (1) CETV update
 - (2) Flyer and "Blurb for Website" review
 - (3) FAQ review
 - ii) Case for Support Document **Kate**
 - iii) Applebee's Reading Club update/direction **Jay**
- 5) New Business:
 - a) Status of the Demont Associates' Fundraising Feasibility Study. **RA/Kate**
 - b) Info Night discussion
- 6) Farewell and Thank you to Trustees
- 7) Confirmation of next meeting: Thursday, January 19, 2012 @ 6:30 P.M.
- 8) Adjournment: _____

Citizen Participation at Meetings & Workshops

TMLBoT Meetings and workshops: The purpose of the monthly meeting and the occasional workshop is primarily for the Board of Trustees to conduct the business of the Board in accordance with its Charter and by-laws. Prior to Board discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the Chair may allocate the speaking time in order to balance the debate. The public participation portion shall conclude when the Board of Trustees begins its discussions.